

**Sacramento County Health Center
Co-Applicant Board (CAB)**

Thursday June 18, 2026 9:30 a.m.- 11:00 a.m.

Regular Meeting Minutes

4600 Broadway, Community Room 2020, Sacramento, CA

Agenda materials can be found at

<https://dhs.saccounty.net/PRI/Pages/Health%20Center/Co-Applicant%20Board/County-Health-Center-Co-Applicant-Board.aspx>

The CAB was held in person at 4600 Broadway, Room 2020. Room 2020 is open to the public.

- Meeting attendance followed Brown Act requirements.
- A quorum was NOT established, no votes were had, items requiring votes deferred to the next monthly meeting.

CALL TO ORDER (9:35 AM)

Opening Remarks and Introductions – Suhmer Fryer

a. Roll Call and Welcome

PRESENT

Suhmer Fryer - Chair	Noel Vargas – DHS Deputy Director
Laurine Bohamera – Vice Chair	Rachel Kay – Human Service Division Mgr.
Vince Gallo - Member	Corina Gonzalez - Chief Medical Officer
Ricki - Member	Rachel Callan – Sr. Admin Analyst
	Adam Prekeges – ASO III
	Heather Vierra – Physician
	Nicole Reyes – Senior Office Assistant

Announcements:

- One year Anniversary with the clinic for Dr. Gonzalez
- Introduction of Carol Maytum will be deferred to July CAB meeting.

INFORMATION ITEMS

Budget Updates presented by Rachel Callan

HRSA Project Budget Summary

- **As of 4/30/26 we have claimed \$1,353,070.79 on the HRSA project. We have a remaining balance of \$358,531.21. The final drawdown was completed in May 2026 and will be reflected in next Month's reports.**
- **Continuing HIV grant services through main grant. Claims will be completed separately.**

- **No major variances or concerns. Staff comprise the majority of the costs.**

County Budget Summary and Significant Variances

- **Our FY 25/26 budget has \$0 general fund draw.**
- **Object 10 Salaries/Benefits: Current projection shows we are \$1.39M under budget.**
- **Object 20 Services/Supplies: Current projection shows we are \$58K under budget.**
- **Projection is based upon July'25-Apr'26 actuals and is most accurate projection we have to date. This amount has been lowered due to the re-appropriation of funds to other object levels and the Adult Correctional Health (ACH) program.**
- **Object 30 Contracts: Current projection shows we are \$387K under budget.**
 - ✓ **Increased OCHIN (Electronic Health Record) costs are pushing us towards our budget. We have been monitoring these throughout the Fiscal Year.**
 - ✓ **Absorbed some initial contract costs for setting the foundation for our County Medically Indigent Services Program (CMISP) and Healthy Partners programs.**
- **Object 40 Fixed Assets: Current projection shows we are at budget.**
 - ✓ **New camera system was installed at 4600 Broadway. PRI Clinics is splitting the cost with Public Health. Both phases of the project have been completed, and Primary Health Clinics Services portion of the total is \$35,119.**
 - ✓ **An AAR has been completed to move money from object 20 to cover the increase. The charge will be posted before FY end.**
- **Object 60 Internal Charges/Allocated Costs: Current projection is \$1.47M under budget.**
 - ✓ **We have an intrafund agreement with our Pharmacy program for pharmaceuticals. Our Pharmacy program needs the spending authority to purchase the pharmaceuticals, but when they get reimbursed from Medi-Cal, they pass along the savings to us.**
- **Object 59 and 69 Inter/Intrafund Reimbursements: Current projection is \$2M less revenue than budgeted.**
 - ✓ **Realignment was reduced by \$2M in FY 25/26 budget due to the redistribution to the ACH program.**
- **Object 95/96/97 Outside Revenue: Hard to project due to upcoming changes, which is why expenditure accounts are being watched closely.**
 - ✓ **Documented Medi-Cal revenue is currently \$23.9M. We are projecting to end the FY at \$29M.**
 - ✓ **At same time last FY (July'24-Apr'25) it was \$16.3M.**
 - ✓ **Interim rate is almost 20% higher than it was last FY. MEI (Medicare Economic Index) hit in October 2025, and our interim rate is now \$359.44.**
- **Grants are on track.**
 - ✓ **HRSA HIV grant has been rolled into our main HRSA Homeless grant.**
 - ✓ **Revised RHAP arrivals came in Apr'26, the Primary Health team is currently working together to revise the budget to match the updated number of arrivals. Changes will be presented next month.**

- ✓ **Report Summary**
Medi-Cal revenue has been strong in Fiscal Year (FY) 25/26. Sacramento County Health Center increased our interim rate back in July'25. No significant change from last month.

Project Director Report by Rachel Kay

Please see handouts for detailed information

- Discussion of Division Manager Rachel Kay as possible project director has been differed to July 2026 CAB meeting.

Medical Director Report

Dr. Gonzalez presented the report.

Please see handouts for detailed information

***POST MEETING NOTE – “All Departments” Data Graph had an error, please disregard that piece of information; corrected information will be presented in the July report by the Medical Director.**

Strategic Planning Workgroup Update and discussion

The workgroup has been meeting regularly, and have developed a survey that will be distributed once it has been finalized and approved by the full committee. The survey will ask staff to rate, on a scale of 1 to 5, the organization's strengths, areas for improvement, and current areas of focus. This information will help us identify and prioritize the areas that are most important to address. In addition, a separate survey will be distributed to gather input on initiatives and improvements that can be implemented over the next several months. Focusing on these key areas will support our ongoing efforts toward organizational improvement. Once all survey responses have been collected and analyzed, the results will be presented to the Community Advisory Board (CAB) for review. The anticipated timeline is to finalize the survey in June, distribute it in July, and then conduct listening sessions throughout the remainder of the summer to discuss the findings and identify opportunities for improvement.

School Based Health Center Sites: Adding additional three sites bringing to 35 total
The presentation has been deferred to the July CAB meeting to allow Michelle Besse to present the information.

Service Sites

The presentation has been deferred to the July CAB meeting to ensure that members who were absent from today's meeting have the opportunity to be informed about all of the services offered by the clinic.

2026 CAB Member Recruitment Plan

Review of the CAB recruitment information has been deferred until the July CAB meeting to allow all members, including those who were absent from today's meeting, the opportunity to participate in the discussion and review process.

ACTION ITEMS

BUSINESS ITEM I.

- Vote for new project director
- ✓ Recommended Action: Motion to Approve Division Manager Rachel Kay

Yes Votes: None

No Votes: None

Result: Deferred to July CAB meeting

BUSINESS ITEM II.

- May 15, 2026, CAB Meeting Minutes
- ✓ Recommended Action: Motion to Approve the drafted May 15, 2026, CAB Meeting Minutes

Yes Votes: None

No Votes: None

Result: Deferred to July CAB meeting

BUSINESS ITEM III.

- April 17, 2026, CAB Meeting Minutes
- ✓ Recommended Action: Motion to Approve the drafted April 17, 2026, CAB Meeting Minutes

Yes Votes: None

No Votes: None

Result: Deferred to July CAB meeting

BUSINESS ITEM IV.

- Expand School Based Mental Health to add three additional sites as part of the School Based Mental Health site expansion project
- ✓ Recommended Action: Motion to Approve

Yes Votes: None

No Votes: None

Result: Deferred to July CAB meeting

BUSINESS ITEM V.

- 2026 CAB Member Recruitment Plan
- ✓ Recommended Action: Motion to Approve the Proposed 2026 CAB Member Recruitment Plan

Yes Votes: None

No Votes: None

Result: Deferred to July CAB meeting

PUBLIC COMMENT

Anyone may appear at the CAB meeting to provide public comment regarding any item on the agenda or regarding any matter that is within CAB's subject matter jurisdiction. The Board may not act on any item not on the agenda except as authorized by Government Code section 54954.2.

- No public comments were made.

CLOSED SESSION

None

MEETING ADJOURNED

Suhmer Fryer adjourned the meeting at 11:00 a.m.